

Magalia Community Park
Board of Directors General Meeting Agenda
Monday, December 4, 2023, 6:00 p.m.

Linda Lyon-Horton, Chair

1. The meeting is called to order. Linda Lyon-Horton, Vice President; Roni Turner, Treasurer; Phil Howard; Richard Gingery Jr.; Richard Yale; Kathleen Bruce; Janet Rose; Jacob Bates, Disc Golf Commissioner; Chris Rauen, Executive Director.
2. Welcome and introduction of non-board members: Dan Essef, Executive Direction of Paradise Recreation and Parks District (PRPD) and Ryann Pinnegar.
3. Approval of November Minutes: Tabled and continued to January 2024 meeting.
4. Treasurer's Report: Tri Counties bank account is at \$97,245.61. Roni notes we received money from the Episcopal Church for the youth programs (\$14,000) and \$45,000 from NVCF. Roni will be giving a year-end report at the beginning of February, 2024.

Dan Essef provides an update on PRPD programs and the prospect of bringing some of the programs to MCP. They are working with Chris. He hopes to provide a more detailed update of upcoming programs by May. Dan also spoke of the challenges of keeping the ice-skating rink going.

5. MCP Board and Officer Positions, Terms, Vacancies: Chris provided the information on board member term limits and references an email sent to the board members. Our by-laws also have this information. The board discusses Richard Yale's retirement and impending leave from the board. Janet Rose states she is also leaving after this meeting. Rich Gingery discusses stepping away from the Secretary position starting in 2024. He will remain as a board member at large at least until 2025 and will continue to serve on the committees. The board discusses who may take on the positions of chair, vice-chair and secretary next year. Additionally, the board discussed that we currently have only eight board members and how, ideally, the board should be comprised of an odd number of members.
6. NVCF Grant Request Update: No update. See treasurer's report, above.
7. First 5 Progress Report: Chris discusses an upcoming meeting with Roni and outside personnel, to take place December 5. Chris is hopeful that partnering with the First 5/Youth for Change groups can open the door to many more opportunities for MCP. Chris and Roni anticipate MCP having an emergency meeting to get approval for them to complete the process with First 5. We also have the benefit of Doreen Fogel's experience in assisting with the First 5 program.
8. Set up Lease Negotiation Committee: The board determines the committee will be comprised of Richard Yale and Rich Gingery, Jr.

9. Committee Reports:

- a. Disc Golf Committee: Jacob Bates reports things are a little slow due to the weather. He is, however, able to get the shop open to sell product. Once the weather improves, he will be able to schedule more tournaments. He is still looking ahead to the Shasta Series. Regarding disc golf Sponsorships: Linda reports that she has almost every spot sold. She is going to reach out to Paradise Palladium about a sponsorship.
 - b. Wellness Committee: Chris shares a graph that was provided to him at the last Wellness meeting. The graph shows where the flower beds would be arranged at MCP. Board discusses issues of who is going to run the garden. Chris Rauen states that Pam Larry has been facilitating the garden so far, and Chris Mahoney is also assisting. He is Magalia Honey. Richard Yale provides that we will need to determine the type of relationship that will exist between the garden's team and our board. Phil is president of Magalia Beautification and is very excited about this project. Chris shares they have come up with a budget of \$8,000 dollars. Discussion ensues.
 - c. Events Committee: Chris shares an idea of the Christmas tree lighting being combined with children's festivities; he posts on social media and received so much positive feedback. Chris is excited and optimistic about this coming Friday. Ryann states the children taking the cooking class will be handing out refreshments. The Board discusses the logistics of putting the lights on the tree. It will be all hands on deck on Friday. Rich Gingery states he will donate the ornaments for the tree.
10. Executive Director's Report (Chris Rauen): Chris reports that two organizations (FRAP and H&T Construction) have been tag-teaming to remove dead trees from the course. Chris continues to network with new partners with eye toward building awareness of MCP's mission. Additionally, Chris just received an application from Red Cross that he will review. He is excited that MCP is receiving so many requests. Richard Yale discusses the funding aspect of the funds being offered by Red Cross.

Community Center Programs Update: Chris highlights the upcoming programs for December. He has spoken with Larry Johnson, Principal of PJHS, about how to handle the issues of disruptive behavior by the older children. Chris presents a sample contract that the parent and child sign that advises of the rules at the community center. Discussion ensues. Additionally, donations are up this month.

11. New Business: Discussion of more sponsors.

Next regular meeting will be held on Monday, January 8, 2024, at the Magalia Community Center.

Adjournment: 8:26 p.m.